

RETI Stakeholder Steering Committee

Agenda

Wednesday, June 18, 2008, 10:00 AM – 4:00 PM
California Public Utilities Commission, Golden Gate Room
505 Van Ness Avenue, San Francisco CA 94102

1. Review and approve minutes of 5/21/08 meeting.
2. BLM Geothermal PEIS. (John McCaull; 5 minutes)
3. Phase 1B update. (Black & Veatch; 2 hours)
 - Project characterization & identification by technology
 - Resource valuation model
 - Resource valuation assumptions
 - Net short calculation
 - Transmission cost assumptions
 - Energy price forecast
 - Generator Request For Information on planned/proposed projects

Lunch break

4. CAISO Renewables Transmission Study. (Gary DeShazo/Robin Smutny-Jones; 45 minutes)
5. Formation of work group to begin Phase 2 planning. (15 minutes)
6. Early Consensus Transmission Upgrade Proposal. (SSC Generator reps; 30 minutes)
7. Environmental Work Group report. (Johanna Wald/Carl Zichella; 60 minutes)
 - Map review (please refer to maps on RETI website, under June 12 EWG meeting)
 - Recommendation advising Black & Veatch on potential development areas
 - Data for ranking CREZ
8. Next SSC meetings: July 16 at CAISO, Folsom
August 20, at CPUC, San Francisco.